



**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 27<sup>TH</sup> DAY OF APRIL, 2017**

PUBLIC NOTICE IS HEREBY GIVEN the Kenilworth School District No. 38 Board of Education, Cook County, Illinois, will hold a regular meeting on the 27<sup>th</sup> day of April, 2017 at 5 p.m. for the open session in the Library Technology Center and at approx. 6 p.m. for the closed session in Room 260, both in The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

**AGENDA**

**Library Technology Center (Open Session – 5 p.m.)**

**I. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
Scott Wallace	_____	_____	Mindy Kelly	_____	_____
Suzanne Nelson	_____	_____	Tim Kollar	_____	_____
Danielle Boros	_____	_____	Stacey Van Metre	_____	_____
Donna Keller	_____	_____			

**II. PUBLIC COMMENT (See posted rules of public comment)**

**III. CONSENT AGENDA**

- A. Approval of Minutes of the April 17, 2017, Regular Meeting (Open and Closed Sessions)

**IV. OLD BUSINESS**

- A. Discussion and Potential Approval of Air Conditioning Bids
- B. Discussion and Potential Approval of Workload Plan for Special Educators
- C. Acknowledgement of Best Practice Recognition for Toula Sideris

**V. ADJOURNMENT – SINE DIE**

**VI. SEATING OF NEW BOARD MEMBERS, ADMINISTERING OF THE OATH OF OFFICE AND ROLL CALL**

	Present	Absent		Present	Absent
Danielle Boros	_____	_____	Suzanne Nelson	_____	_____
John Gottschall	_____	_____	Melissa Ross	_____	_____
Donna Keller	_____	_____	Board Vacancy	_____	_____
Mindy Kelly	_____	_____			

**VII. DESIGNATION OF PRESIDENT PRO TEM**



**VIII. ELECTION OF OFFICERS**

- A. President
- B. Vice-President
- C. Secretary
- D. Recording Secretary
- E. Treasurer

**IX. DISCUSSION OF AND POTENTIAL ACTION REGARDING PROCESS FOR FILLING AN ANTICIPATED VACANCY ON THE NEW BOARD**

**X. POTENTIAL CLOSED MEETING PURSUANT TO OPEN MEETINGS ACT SESSION 2(c)(3) TO DISCUSS SELECTION OF A PERSON TO FILL A VACANCY ON THE NEW BOARD**

**Room 260 (Closed Session – approximately 6 p.m.)**

**XI. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
Danielle Boros	_____	_____	Suzanne Nelson	_____	_____
John Gottschall	_____	_____	Melissa Ross	_____	_____
Donna Keller	_____	_____	Board Vacancy	_____	_____
Mindy Kelly	_____	_____			

**XII. Library Technology Center (Open Session – approximately 6:30 p.m.)**

**XIII. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
Danielle Boros	_____	_____	Suzanne Nelson	_____	_____
John Gottschall	_____	_____	Melissa Ross	_____	_____
Donna Keller	_____	_____	Board Vacancy	_____	_____
Mindy Kelly	_____	_____			

**XIV. POTENTIAL ACTION TO APPOINT INDIVIDUAL TO FILL AN ANTICIPATED BOARD VACANCY**

**XV. ADMINISTERING OF THE OATH OF OFFICE TO NEW BOARD MEMBER, IF APPOINTED**

**XVI. ESTABLISHMENT OF BOARD OF EDUCATION COMMITTEES AND REPRESENTATION**

- A. Bill Reviewer
- B. Booster Club
- C. Discipline & Ethics



**THE JOSEPH SEARS SCHOOL**

Kenilworth School District No. 38 Board of Education

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- D. Ed-Red
- E. JSS Foundation
- F. JSSPVA
- G. IASB
- H. NSSED
- I. Tech/21<sup>st</sup> Century
- J. Emergency Preparedness
- K. Communication Liaison(s)
- L. Building Liaison(s)
- M. Personnel Liaison(s)

**XVII. OLD BUSINESS – None**

**XVIII. NEW BUSINESS**

- A. Discussion of and Potential Setting of Meeting Dates for Board of Education Meetings for the 2017-2018 School Year
- B. Discussion of Board Committee Meeting Structure for the 2017-2018 School Year

**XIX. OTHER BUSINESS**

**XX. PUBLIC COMMENT** (See posted rules of public comment)

**XXI. ADJOURNMENT**

Posted the 25<sup>th</sup> day of April, 2017, at 4:30 p.m.

Chike Erokwu  
Secretary, Board of Education  
Kenilworth School District No. 38